

JASON MARINE GROUP LIMITED

(Company Registration No.: 200716601W)
(Incorporated in the Republic of Singapore)

RECONSTITUTION OF BOARD COMMITTEES

The board of directors (the “**Board**”) of Jason Marine Group Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) wishes to announce that Mr Shabbir S/O Hakimuddin Hassanbhai will be appointed as Chairman of the Remuneration Committee with effect from 7 November 2024. Following the above change, the composition of the Board committees of the Company shall be reconstituted as follows:

Audit and Risk Committee

Mdm Lee Sok Koon, Constance (Chairperson)
Mr Colin Low (Member)
Mr Wong Hin Sun, Eugene (Member)
Mr Shabbir S/O Hakimuddin Hassanbhai (Member)

Nominating Committee

Mr Colin Low (Chairman)
Mr Wong Hin Sun, Eugene (Member)
Mr Shabbir S/O Hakimuddin Hassanbhai (Member)
Mdm Lee Sok Koon, Constance (Member)

Remuneration Committee

Mr Shabbir S/O Hakimuddin Hassanbhai (Chairman)
Mr Colin Low (Member)
Mr Wong Hin Sun, Eugene (Member)
Mdm Lee Sok Koon, Constance (Member)

By Order of the Board

Foo Chew Tuck
Executive Chairman and CEO

7 November 2024

*This announcement has been reviewed by the Company’s sponsor, SAC Capital Private Limited (the “**Sponsor**”). This announcement has not been examined or approved by the SGX-ST and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made or reports contained in this announcement.*

The contact person for the Sponsor is Ms. Lee Khai Yinn (Telephone no.: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.